

UNITED STATES OF AMERICA

vs.

ALBERT HESSBERG, III

Charges: **Count 1:**
Wire Fraud
18 U.S.C. § 1343

Count 2:
Mail Fraud
18 U.S.C. § 1341

Count 3:
Filing a False Income Tax Return
26 U.S.C. § 7206(1)

Offense Level:

7	Base Offense Level (USSG § 2B1.1(a)(1))
+16	Loss exceeded \$1,500,000 but was less than \$3,500,000 (USSG § 2B1.1(b)(1)(1))
+4	Offense involved ten or more people and resulted in substantial financial hardship to five or more victims (USSG § 2B1.1(b)(2)(B))
+2	Defendant knew or should have known that the victim of the offense was a vulnerable victim (USSG § 3A1.1(b)(1))
+2	Defendant used a position of trust in a matter that significantly facilitated the commission or concealment of the offense (USSG § 3B1.3)
-3	Acceptance of responsibility (USSG § 3E1.1)

Criminal History Category:

Defendant has no other criminal history, resulting in a **Criminal History Category of I**

Total Offense Level: 28 (including reduction for acceptance of responsibility)

****Guideline Imprisonment Range: 78 to 97 months****

